



**REGULAR COMMON COUNCIL MEETING  
MAY 4, 2015  
7 P.M.  
AGENDA**

- 1. Mayor calls meeting to order.**
  - A. (Pledge of Allegiance)
  - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
  - A. Congratulating the 2015 DECA students.
- 4. Mayor requests motion to approve minutes of:**
  - A. Regular meeting of April 6, 2015 at 7 p.m.;
  - B. Special Meeting of April 6, 2015 at 6 p.m.;
  - C. Special Meeting of April 9, 2015 at 7 p.m.
  - D. Public Hearing of April 28, 2015 at 7 p.m.
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

  - A. Police Department \$2,579.94, Account No. 1000-18000-53102-0180, Specialized Agency Supplies and Equipment, General Fund.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approvals:**
  - A. City Clerk's Certificate
  - B. Monthly Reports:
    - Finance Department – Transfer Report to April 24, 2015
  - C. Grant Confirmation and Approval – Board of Education, Various Grants
  - D. Grant Confirmation and Approval – Recreation and Community Services, Elderly and Disabled Demand Responsive Transportation
  - E. Grant Confirmation and Approval – Health Department, NACCHO
  - F. Grant Confirmation and Approval - Health Department, Kids Safety Expo
  - G. Grant Confirmation and Approval – Police Department, JAG
  - H. City's Affirmative Action 3<sup>rd</sup> Quarter Hiring Report – Human Relations

**9. Payment of all City bills when properly approved.**

**10. Resolutions, Ordinances, etc.:**

- A. Approving the agreement between the City of Middletown and Local #466 as negotiated covering the period between July 1, 2014 and June 30, 2017 and authorizing the Mayor to sign the agreement on behalf of the City.
- B. Approving granting 30 days advanced sick leave to Esther Blade, School Secretary III.
- C. Approving the Community Development Block Grants for the 2015 Entitlement Year as outlined in the resolution and authorizing the Mayor to submit a new Consolidated Plan and the 2015 Annual Action Plan to receive the \$405,851 CDBG entitlement Funding.
- D. Approving the Water Department Transfer in the amount of \$65,000 from the Water Operations Fund Balance to CNR Water Meter Automation Line Item 5010-60000-79568-0000-00000-2015.
- E. Approving authorizing the Mayor to sign an agreement with the State of Connecticut Historic Preservation Office entitled Easements, Declaration of Covenants, and Declaration of Preservation Restrictions for the Eckersley-Hall Project.
- F. Approving closing the 2003 Road Bond and transferring the remaining funds of \$447.47 to Debt Service.
- G. Approving the building permit refund to Trinity Solar Systems for work at 84 Rolling Green in the amount of \$471.58

**11. Mayor's Appointments.**

**12. Contingency Fund Transfers (None)**

**13. Meeting adjourned.**